

BEFORE RAYMOND J. DEARIE
UNITED STATES DISTRICT JUDGE

DATE: NOVEMBER 25, 2013 @10:00AM TO 11:00AM

CRIMINAL CAUSE FOR PLEADING
SEALED

DOCKET # CR 13-602 (RJD)

CASE: USA -V- **JOHN DOE (ON BOND)**

COUNSEL: **Eric Corngold, Mary Mulligan, Elizabeth Losey,
Stuart Friedman (RETAINED)**

AUSA: **EVAN NORRIS, AMANDA HECTOR, DARREN LAVERNE**

COURTREPORTER: **RON TOLKIN**

- X CASE CALLED FOR GUILTY PLEA.**
- X DEFT SWORN.**
- X WAIVER OF INDICTMENT EXECUTED & APPROVED.**
- X DEFENDANT ENTERS A PLEA OF GUILTY TO COUNTS 1, 2, 3, 4, 5, 6, 7, 8,
9 AND 10 OF THE TEN COUNT INFORMATION .**
- X COURT FINDS THAT THE PLEAS WERE MADE KNOWINGLY &
VOLUNTARILY AND NOT COERCED. COURT FINDS FACTUAL
BASIS FOR THE PLEAS & ACCEPTS THE PLEAS OF GUILTY.**
- X ORDER OF FORFEITURE EXECUTED.**
- X SENTENCE DATE/CONTROL DATE: 11/7/2014 @10:00AM.**
- X DEFENDANT RELEASED ON UNSECURED \$10,000,000BOND.**
- X TRANSCRIPT SEALED UNTIL FURTHER ORDER OF THE COURT.**